

Part of 30/G

076565-0115

Rexam Beauty And Closures Inc.

Dkt. No. 076565-0101  
JEP/A (11/10/2003)

- Transmittal of Two-Part Document Recordation (1 pg.);
- Certificate of Ownership Merging Sussex Plastics, Inc. with Rexam Cosmetic Packaging Inc. (3 pgs.) and
- Recordation Form Cover Sheet, Form PTO-1595 (1 pg.);
- Certificate of Amendment of Rexam Cosmetic Packaging Inc. Changing Its Name To Rexam Beauty And Closures Inc. (2 pgs.) and
- Recordation Form Cover Sheet, Form PTO-1595 (1 pg.); and
- Check No. 13213 in the amount of \$280.00.

**Commissioner for Patents:**

Please acknowledge receipt of the above-identified documents by applying the U.S. Patent and Trademark Office receipt stamp hereto and mailing this card.

Respectfully,  
Foley & Lardner

Exhibit A

A-1

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FROM: (PLEASE PRINT) PHONE (414) 271 2400  
 Jason E. Pauls 2858  
 FOLEY & LARDNER  
 777 E WISCONSIN AVE STE 3800  
 MILWAUKEE WI 53202-5306  
 Docket No. 076565-0101

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..... *Jason E. Pauls INETHA JEP* .....

A-2

Foley & Lardner

777 E. Wisconsin Avenue  
Milwaukee, WI 53202  
PH. (414)271-2400

12-27-03

No. 13213

November 10, 2003

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ORDER OF

076565-0101

IP Portfolio

PJH JMJ

Assignee Recordation Fees

US BANK  
MILWAUKEE, WISCONSIN

(Checks over \$2500 require two signatures)

*Tom J. Budd*

000013213 0750000220 258920990

Foley & Lardner

777 E. Wisconsin Avenue  
Milwaukee, WI 53202  
PH. (414)271-2400

No. 13213

November 10, 2003

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076565-0101

IP Portfolio

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Assignee Recordation Fees

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A-3

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

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|  |  |
|--|--|
| CERTIFICATE OF EXPRESS MAILING   |  |
| I hereby certify that this correspondence is being deposited with the United States Postal Service's "Express Mail Post Office To Addressee" service under 37 C.F.R. § 1.10 on the date indicated below and is addressed to: Commissioner for Patents, PO Box 1450, Alexandria, Virginia 22313-1450. |  |
| EL978985293US<br>(Express Mail Label Number)   | November 10, 2003<br>(Date of Deposit) |
| Jeanne M. Johnson<br>(Printed Name)  |  |
| <i>Jeanne M. Johnson</i><br>(Signature)  |  |

**TRANSMITTAL OF TWO-PART DOCUMENT RECORDATION**

Sir:

Please find enclosed the following:

1. Certificate of Ownership Merging Sussex Plastics, Inc. with Rexam Cosmetic Packaging Inc. (3 pages), with Recordation Form Cover Sheet, Form PTO-1595 (1 page); and
2. Certificate of Amendment of Rexam Cosmetic Packaging Inc. Changing Its Name To Rexam Beauty And Closures Inc. (2 pages), with Recordation Form Cover Sheet, Form PTO-1595 (1 page);

for recording in the U.S. Patent Office. A check in the amount of \$280.00 to cover the recordation fees is enclosed. Please credit any overpayment or charge any underpayment to our Deposit Account No. 06-1447 for which purpose a duplicate copy of this transmittal is enclosed.

Respectfully submitted,

Date 11-10-03

FOLEY & LARDNER  
777 East Wisconsin Avenue, Suite 3800  
Milwaukee, Wisconsin 53202-5306  
Telephone: (414) 297-5664  
Facsimile: (414) 297-4900

By Jason E. Pauls  
Jason E. Pauls  
Attorney for Applicant  
Registration No. 45,651

# RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

**Sussex Plastics, Inc.**

2. Name and address of receiving party(ies):

**Rexam Cosmetic Packaging Inc.  
N65 W24770 Main Street  
Sussex, Wisconsin 53089**

Additional conveying party(ies) **NO**

3. Nature of conveyance:

**MERGER**

Execution Date:

**March 1, 1999**

Additional name(s) & address(es) attached? **NO**

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

B. Patent Number(s):

**5,842,486**

Additional numbers attached? **NO**

5. Name and address of party to whom correspondence concerning document should be mailed:

**Jason E. Pauls  
FOLEY & LARDNER  
777 East Wisconsin Avenue, Suite 3800  
Milwaukee, Wisconsin 53202-5306**

6. Total number of applications/patents involved: **1**

7. Total fee (37 C.F.R. § 3.41): **\$40.00**

Check Enclosed

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8. Deposit account number: **06-1447**

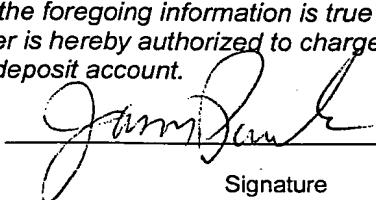
**DO NOT USE THIS SPACE**

9. Statement and signature:

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.*

**Jason E. Pauls**

Reg No. 45,651  
Name of person signing



Signature

11-10-03

Date

Total number of pages including cover sheet, attachments, and document: **4**

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES: "SUSSEX PLASTICS, INC.", A WISCONSIN CORPORATION, WITH AND INTO "REXAM COSMETIC PACKAGING INC." UNDER THE NAME OF "REXAM COSMETIC PACKAGING INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

BEST AVAILABLE COPY



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9601054

DATE: 03-01-99

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MAR-01-99 MON 09:51

NCR 7341450

FAX NO. 7341476

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 03/01/1999  
991077325 - 2256859

CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
**SUSSEX PLASTICS, INC.**  
(a Wisconsin corporation)  
into  
**REXAM COSMETIC PACKAGING INC.**  
(a Delaware corporation)

It is hereby certified that:

1. Rexam Cosmetic Packaging Inc. hereinafter sometimes referred to as the "Corporation" is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of Common A class stock of Sussex Plastics, Inc., which is a business corporation of the State of Wisconsin.
3. The laws of the jurisdiction of organization of Sussex Plastics, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges Sussex Plastics, Inc. into the Corporation.
5. The following is a copy of the resolutions adopted on March 1, 1999 by the Board of Directors of the Corporation to merge the said Sussex Plastics, Inc. into the Corporation:

THEREFORE, BE IT RESOLVED, that Sussex Plastics, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of Sussex Plastics, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Sussex Plastics, Inc. in its name.

RESOLVED, that the Corporation assume all of the obligations of Sussex Plastics, Inc.

RESOLVED, that the issued shares of Sussex Plastics, Inc. shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished and the issued shares of the Corporation shall not

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P. 03

be converted or exchanged in any manner, but each said share which is issued as of the effective time and date of the merger shall continue to represent one issued share of the Corporation; and

**RESOLVED**, that the merger shall be effective at 11:59 p.m. on March 1, 1999; and

**RESOLVED**, that this Corporation shall cause, and the proper officers of the Corporation be, and each of them hereby are, authorized, directed and empowered to take any and all action necessary or appropriate to execute, file and/or record the documents prescribed by the laws of the State of Delaware, by the laws of the State of Wisconsin, and by the laws, or any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Sussex Plastics, Inc. and of this Corporation and in any other appropriate jurisdiction to merge Sussex Plastics, Inc. into the Corporation.

Executed on this 1st day of March, 1999.

Rexam Cosmetic Packaging Inc.

By:

*Frank C. Brown*

Vice President - Frank C. Brown

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A-8

RECORDATION FORM COVER SHEET  
**PATENTS ONLY**

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

**Rexam Cosmetic Packaging Inc.**

2. Name and address of receiving party(ies):

**Rexam Beauty and Closures Inc.  
N65 W24770 Main Street  
Sussex, Wisconsin 53089**Additional conveying party(ies) **NO**

3. Nature of conveyance:

**CHANGE OF NAME CERTIFICATE**

Execution Date:

**January 8, 2002**Additional name(s) & address(es) attached? **NO**

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

09/469,494      10/010,957  
10/096,352      10/229,913

B. Patent Number(s):

5,842,486      6,199,559

Additional numbers attached? **NO**

5. Name and address of party to whom correspondence concerning document should be mailed:

**Jason E. Pauls  
FOLEY & LARDNER  
777 East Wisconsin Avenue, Suite 3800  
Milwaukee, Wisconsin 53202-5306**6. Total number of applications/patents involved: **6**7. Total fee (37 C.F.R. § 3.41): **\$240.00** Check Enclosed

Charge to deposit account

8. Deposit account number: **06-1447****DO NOT USE THIS SPACE**

9. Statement and signature:

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.***Jason E. Pauls**Reg No. 45,651  
Name of person signing

Signature

11-10-03

Date

Total number of pages including cover sheet, attachments, and document: **3**

# Delaware

PAGE 1

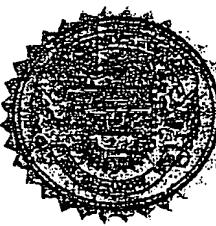
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REXAM COSMETIC PACKAGING INC.", CHANGING ITS NAME FROM "REXAM COSMETIC PACKAGING INC." TO "REXAM BEAUTY AND CLOSURES INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2256859 8100

020013189



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1547844

DATE: 01-08-02

A-10

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
REXAM COSMETIC PACKAGING INC.

Rexam Cosmetic Packaging Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Rexam Cosmetic Packaging Inc. (the "Corporation").
2. The certificate of incorporation of the Corporation is hereby amended by striking out the FIRST Article thereof and by substituting in lieu of said Article the following new Article:

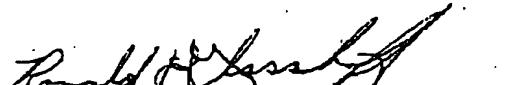
FIRST: The name of the Corporation is:

REXAM BEAUTY AND CLOSURES INC.

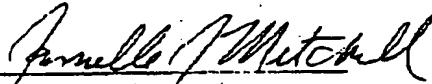
3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective date of the amendment shall be upon filing with the Secretary of State.

Executed on this 7th day of January, 2002.

  
Ronald H. Glasshoff  
Ronald H. Glasshoff  
Vice President

ATTEST:

  
Janelle J. Mitchell  
Assistant Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 01/08/2002  
020013189 - 2256859

A-11